

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075753

Entity Name: GVDF MANAGEMENT INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
500
MIAMI, FL 33132

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD
500
MIAMI, FL 33132

FEI Number: 20-1235297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMPIERREZ, ALEX
525 71 STREET
4712
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: UMPIERREZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE FONSECA, GIOVANNI
Address: 1111 LINCOLN ROAD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERRA DE FONSECA, GIOVANNI
Address: 100 NORTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERRA DE FONSECA GIOVANNI

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date